

## **AGENDA**

### **Land Use, Parks and Environment Committee Tuesday, February 21, 2012 – 8:30 a.m. Waukesha County Courthouse, Room C-179**

Pledge of Allegiance  
Approve Minutes of December 13, 2011  
Executive Committee Report of February 20, 2012  
Future Meeting Date: March 20, 2012  
Meeting Approvals  
Correspondence  
Legislative Update  
Public Comment

#### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Resolution 166-R-008: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin
2. Ordinance 166-O-086: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 1, T5N, R19E, Town Of Vernon, From The B-2 Local Business And B-3 General Business Districts To The B-3 General Business District (CZ-1573A)
3. Park System Update
4. Educational Presentation on Waukesha County Humane Animal Program

<b><u>Agenda Item</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1-2	Planning and Zoning Manager Jason Fruth	8:40 a.m.
3	Park System Manager Duane Grim	9:00 a.m.
4	Humane Animal Welfare Officer Jill Posanski	9:15 a.m.

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**Fritz Ruf, Chair**